

The Rush County Council met in regular session on Wednesday, May 18, 2011 at 8:00 a.m. with Norman Winkler, Chairman, Warren Norris, Janet Kile, Bruce Levi, and Deborah Adams, Auditor in attendance.

Chairman, Norman Winkler called the meeting to order.

Dr. Davis Ellis, Health Officer, and Terri Nigh, Health Secretary, appeared before the council seeking approval of two additional appropriations. Dr. Ellis explained that the \$20,000.00 additional appropriation would be used towards "*Family Health Services*". The \$5,000.00 additional appropriation would be used towards "*Partners for a Healthy Rush County*". Bruce Levi questioned if the Health Board has approved the appropriations. The council was informed that yes, approval had been given. Bruce Levi made the motion to approve both additional appropriations. Warren Norris seconded the motion. Motion carried.

Warren Norris made the motion to grant the transfer of \$4,600.00 from Health Dept Trust supplies (118-1000-2-1) into Promotion/Advertising (118-1000-3-1). Janet Kile seconded the motion. Motion carried.

Bruce Levi made the motion to grant the transfer of \$20,000.00 from Health Dept Trust Community (118-1000-2-2) into Health Clerk (118-1000-1-1). Warren Norris seconded the motion. Motion carried.

Janet Kile made the motion to grant the transfer of \$200.00 from Health Dept Trust Preventive Health (118-1000-2-1) into Supplies (118-1000-2-1). Bruce Levi seconded the motion. Motion carried.

Warren Norris made the motion to grant the transfer of \$200.00 from Preventive Health (118-1000-2-1) into Postage (118-1000-3-2). Bruce Levi seconded the motion. Motion carried.

Dr. Ellis informed the council that his contract would expire December 31, 2011

Motion to adjourn was initiated by Warren Norris. Janet Kile seconded the motion, motion carried.

<u>/s/Norman L. Winkler</u>	<u>/s/Warren Norris</u>	<u>/s/Gerald Mohr</u>
Norman Winkler, Chairman	Warren Norris	Gerald Mohr

<u>/s/Janet Kile</u>	<u>/s/Bruce Levi</u>	<u>/s/Kevin Spilman</u>
Janet Kile	Bruce Levi	Kevin Spilman

<u>/s/Jerry Kent</u>
Jerry Kent

ATTEST:

/s/Deborah C. Adams  
Deborah C. Adams, Auditor